

12th December 2023

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of meetings with the Institutional Investors /Analysts/Investment Advisors:

Date	Name of Institutional Investors/Analysts/Investment Advisors	Type of Interaction	Place
20th December 2023	Clockvine Capital Advisors Pvt Ltd & RTL investments	In Person, One to One	Navi Mumbai

Please note that the above shall be subject to changes, if any.

Please note that no unpublished price sensitive information is proposed to be shared by the Company during the meeting with the Institutional Investors / Analysts/ Investment Advisors.

This is for the information of the exchanges and the members.

Thanking you,

Yours truly,

For Apcotex Industries Limited

Jeevan Mondkar
Company Secretary & Head - Legal

REGISTERED OFFICE

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